

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**February 3, 2009**

**6:30 PM BUSINESS MEETING**

**Pledge of Allegiance**

**Roll Call**

**Electronic Attendance**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

**Minutes of the Regular meeting January 20, 2009**

**Police Department 2008 annual report**

**Payroll and Bills for the last half of January, 2009**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**NEW BUSINESS:**

**Motion –Adopt Special Ordinance 2009-1317: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Thomas**

**Rogers Jr. and Barbara J. Rogers reimbursing up to \$5,400.00 from available Mid-town TIF revenues for the roof replacement project located at 1406 Broadway. (Schilling)**

**Motion –Adopt Special Ordinance 2009-1318: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Bernard H. deBuhr Jr. dba: deBuhr’s Seed & Feed Inc. reimbursing up to \$14,092.90 from available Mid-town TIF revenues over a five-year term for façade and structural renovations project located at 2001 Western Avenue. (Schilling)**

**Motion –Adopt Special Ordinance 2009-1319: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Joseph A. Gillette dba; Commercial Refrigeration of Central Illinois, Inc. reimbursing up to \$53,961.00 from available Mid-town TIF revenues over a ten-year term for the façade restoration project located at 2020 Prairie Avenue. (Schilling)**

**Adjourn**